

AGENDA
Information Network of Kansas Inc.
Board of Directors Meeting
KDOT Office
700 SW Harrison
Topeka, Kansas 66603

Thursday, April 5th, 2007
10:00am - 12:00pm CST

ACTION

Call to Order

Roll Call

- | | |
|--|-------------------|
| 1) Approval of minutes | Approval |
| 2) INK Counsel | |
| a) Maintenance Window Provision | Approval |
| b) Executive Director Roles | Approval |
| c) Network Manager Contract Compliance Report | Discussion |
| 3) Executive Director Report | |
| a) Grants Update | |
| i) KPTS Request | Approval |
| b) Business Plan & Network Mgr Reporting Templates | Discussion |
| 4) Network Manager Report | |
| a) Financial Highlights | Discussion |
| b) Service Requests | Approval |
| c) Contracts | Approval |
| d) Portal Redesign Overview | Discussion |
| 5) Treasurer's Report | |
| a) INK Financials | Approval |
| 6) Other Business | |

Adjourn

Next Meeting Scheduled May 3rd, 2007, 10:00am – 12:00pm